

TO: The Honorable Board of Supervisors

FROM: B. Clayton Goodman, III, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: February 11, 2008

**SUBJECT: AGENDA REPORT**

---

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
  1. Juvenile Detention Commission
  2. Office on Youth Advisory Board
  3. Parks and Recreation Commission

**III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

**IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARING**

**A. SUBJECT: JOINT PUBLIC HEARING VIRGINIA  
DEPARTMENT OF TRANSPORTATION –  
SIX YEAR SECONDARY ROAD  
IMPROVEMENT PLAN AND SECONDARY  
SYSTEM CONSTRUCTION BUDGET**

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on January 27, February 3, and February 10, 2008 and in the News Messenger on January 26, February 2, and February 9, 2008.

**1. SIX -YEAR SECONDARY ROAD IMPROVEMENT PLAN AND  
SECONDARY SYSTEM CONSTRUCTION BUDGET**

**The Proposed Six Year Plan for Improvement of the State Secondary Highway System in Montgomery County for 2008-2009 through 2013-2014** and establishment of priorities for the 2008-2009 budget year, pursuant to Section 33.1-70.01 of the Code of Virginia of 1950, as amended. **Rural Addition** requests will also be taken at this public hearing.

TAB **A** includes the following:

- Draft Six-Year Secondary Improvement Plan and Map
- List of Unpaved Roads in Montgomery County
- Current Rural Addition Priority List
- Current Six-Year Secondary Road Improvement Plan
- Citizen Letter and information from William Young concerning Big Branch Road (SR 672)

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

**A. SUBJECT: ORDINANCE AMENDING CHAPTER 10  
SECTION 10-27**

**ORD-FY-08-  
AN ORDINANCE AMENDING CHAPTER 10,  
ENTITLED ZONING, SECTION 10-27  
OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA,  
TO ADD “COUNTRY INN” AS A USE PERMITTED  
BY SPECIAL USE PERMIT IN  
THE RM-1 MULTIPLE FAMILY RESIDENTIAL DISTRICT**

SEE TAB **D** for a copy of the proposed ordinance

**ISSUE/PURPOSE:** Resolution adopting the proposed changes to the County’s Zoning Ordinance.

**JUSTIFICATION:** Ordinance adding Country Inn as a permitted use by Special Use Permit in the RM-1 Multiple Family Residential District.

## **XII. NEW BUSINESS**

### **A. SUBJECT: SUPPORT FOR DELEGATE DAVE NUTTER'S BUDGET AMENDMENT**

#### **R-FY-08- RESOLUTION IN SUPPORT OF DELEGATE DAVE NUTTER'S BUDGET AMENDMENT IN THE 2008 GENERAL ASSEMBLY REQUIRING THAT THE COMMONWEALTH ONLY EXPEND RAIL ENHANCEMENT FUNDS OR OTHER TRANSPORTATION REVENUES IN SUPPORT OF THE WESTERN VIRGINIA INTERMODAL RAIL PORT IF THE PORT IS LOCATED IN THE CITY OF SALEM**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia has gone on record multiple times opposing the proposal to locate a Norfolk-Southern intermodal facility in the rural community of Elliston; and

WHEREAS, In the 2007 General Assembly session, Delegate Dave Nutter sponsored and the Board of Supervisors supported House Bill 2233 which required that a resolution of approval from localities within which a project is located must be received before Rail Enhancement funds may be expended; and

WHEREAS, Delegate Nutter has submitted a budget amendment in the 2008 General Assembly session to include language requiring that the Commonwealth only expend Rail Enhancement funds or other transportation revenues in support of the Western Virginia Intermodal Rail Port if the port is located in the City of Salem.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board fully supports Delegate Nutter's proposed budget language and thanks Delegate Nutter for his support of the citizens of Montgomery County.

ISSUE/PURPOSE: Support for state budget language submitted by Delegate Nutter.

JUSTIFICATION: Delegate Nutter, in support of Montgomery County's opposition to the location of an Intermodal facility in the community of Elliston, submitted a budget amendment adding language that would prohibit state funds for the project if it is located at a site other than the City of Salem who supports the facility in their locality. This resolution offers the Board's support for Delegate Nutter's amendment.

### **XIII. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 08-09 Budget
  - A. Montgomery-Floyd Regional Library - FY 08-09 Budget Request
  - B. Montgomery County School Board – FY 08-09 Budget Request

### **XIV. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

### **XV. COUNTY ATTORNEY’S REPORT**

### **XVI. COUNTY ADMINISTRATOR’S REPORT**

### **XVII. BOARD MEMBERS’ REPORT**

1. Supervisor Politis
2. Supervisor Muffo
3. Supervisor Biggs
4. Supervisor Brown
5. Supervisor Marrs
6. Supervisor Creed
7. Supervisor Perkins

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Budget Work Session  
County Administration Conference Room  
**Monday, February 18, 2008**  
**Time: 6:00 p.m.**

Adjourned Meeting  
Monday, February 25, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, March 10, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda